REPRESENTATIVE DEBORAH ROSS CO-CHAIR 16 W. Jones Street , Room 2223 Raleigh, NC 27601-1096 (919) 832-6508

Margie Penven Commission Clerk 16 W. Jones Street , Room 2223 Raleigh, NC 27601-1096 (919) 733-5773

General Assembly of North Carolina

Legislative Study Commission on Public Private Partnerships State Legislative Building Raleigh, Porth Carolina SENATOR CLARK JENKINS CO-CHAIR 300 N. Salisbury Street, Room 308 Raleigh, NC 27603-5925 (919) 715-3040



AGENDA January 25, 2011, 9:30 am Room 1027/1128 Legislative Building

- Call to Order and Introductory Remarks
 Senator Clark Jenkins, Presiding
 Representative Deborah Ross
- 2. Approval of the Minutes from the January 13, 2011 Meeting
- 3. Committee Discussion of Capital Leases of School Buildings (July 1, 2011 Sunset)
 - a. Should the sunset be extended?
 - b. If so, should changes be made to the statute?
- 4. Committee Discussion of SB 822 Education Infrastructure Act (2009 Session)
 - a. What criteria should be included?
 - b. Any other changes?
- 5. Committee Discussion of Financing Mechanisms
 - a. Infrastructure Banks, Mary Nash Rusher
 - b. Committee Ideas for Other Financing Mechanisms
- 6. Discussion of Issues to Consider For Future Legislation
- 7. Adjourn

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact the Commission Clerk at 919-733-5773, or Committee Staff at 919-733-4910 (Fiscal Research), 919-733-6600 (Bill Drafting), 919-733-2578 (Research). The Committee Website may be found at: http://www.ncleg.net/gascripts/documentsites/browsedocsite.asp?nid=121.